

# Village of Cambridge

## Board of Trustees

Monthly Meeting

Wednesday January 2, 2013

### AGENDA

- I. Call to Order & Pledge to the Flag
  
- II. Announcements / What's Happening in Cambridge
  
- III. "Good-of-the-Village"
  - a. Christmas Tree BonFire
  - b. Skating Rink
  - c. Letter Re: DPW
  
- IV. Public Comments
  
- V. Approving of Minutes
  - a. December 5, 2012- Regular Meeting
  - b. November 10, 2012- Special Meeting
  
- VI. Department Reports / Requests
  - a. Police (G. Bell)
    - i. Report REPORT
  - b. DPW (M. Telford)
    - i. Report REPORT
    - ii. Fuel Contract ACTION
  - c. Fire (H. Spiezio)-
    - i. Report REPORT
    - ii. Fire Contract Update REPORT
  - d. Attorney (T. Jordan) REPORT
  - e. Clerk (B. Witham)
    - i. Monthly Report REPORT
    - ii. Financial Report REPORT
    - iii. Election ACTION
    - iv. Village Court Audit REPORT
    - v. SIB Resolution ACTION
  - f. Registrar Report - REPORT
    - i. Copier
  - g. Youth (M. Wilkins) REPORT
  - h. Assessor REPORT

- i. Historian REPORT
- j. Zoning Enforcement REPORT
- k. Library REPORT
- l. Zoning REPORT

VII. Projects

- a. Fire House
- b. Economic Development
  - i. Business District Signs
- c. Main Street Pedestrian
- d. Personnel Manual

VIII. Correspondence

- a. As in packet

IX. Old Business

- i. CVRS Agreement

X. New Business

XI. Other Business before the Board

XII. Audit of Bills

XIII. Executive Session

- i. FOIL

As always, the Board packet is available for review in the Village Clerks Office